

In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (GBD) (FM)

This document relates to:

Kathleen Ashton, et al. v. Al Qaeda Islamic Army, et al., Case No. 02 Civ. 6977

Thomas Burnett, Sr., et al. v. Al Baraka Inv. & Dev. Corp., et al., No. 03 Civ. 9849

Federal Insurance Co., et al. v. Al Qaida, et al., No. 03 Civ. 6978

Continental Casualty Co., et al. v. Al Qaeda, et al., No. 04 Civ. 5970

Euro Brokers Inc., et al. v. Al Baraka, et al., No. 04 Civ. 7279

Estate of John P. O'Neill et. al., v. Al Baraka et. al., No. 04 Civ. 1923

World Trade Center Properties, L.L.C. et al. v. Al Baraka Investment and Development Corp., et al., No. 04 Civ. 7280

DEFENDANT YASSIN ABDULLAH KADI'S AMENDED PRIVILEGE LOG

Dated: May 22, 2017

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Definitions and Notes

1 "Muwafaq" refers to Muwafaq Foundation unless otherwise noted.

2 No documents are natively electronic, so no electronic file size is given

3 This document replaces Defendant Kadi's privilege log dated December 19, 2014.

4 The following individuals and law firms were at all pertinent times attorneys for Defendant Kadi:

Cameron Dole, law firm of Carter-Ruck, London, U.K.

Maître Saad Djebbar, London, U.K.

Albar Zulkifly & Zap and Albar & Partners, Kuala Lumpur, Malaysia

Ajmal Ibrahim Hameed - counsel for Malaysian matters and Abrar issues

5 "Africa Confidential litigation" refers to a defamation action brought by Defendant Kadi and others

against Blackwell Publishers Limited and Patrick Smith, High Court of Justice, Queen's Bench Division, 1995 Q. No. 1062.

6 In addition to the documents listed in this log, Defendant Kadi has withheld certain documents produced by defendants in the

Africa Confidential litigation, on the ground that U.K. law prevents the disclosure of such documents outside the litigation
in which they were produced.

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
1	Draft letter (1 page, Turkish)	6/1/2001	Cosar, Aydin, drafter (Aydin Cosar was a lawyer in Turkey for Mr. Kadi)	Kilic, Hasan (Hurriyet Gazetecilik Ve Matbaacihk AS) (believed not sent)	Carter-Ruck	Believed to be a draft letter to Turkish newspaper re article about Mr. Kadi; date is an estimate	Attorney-Client, Work Product
2	Draft statement (1 page, Turkish)	6/1/2001	Aydin Cosar (drafter)	None	Carter-Ruck	Believed to be a draft statement in Turkish re a newspaper article about Mr. Kadi; date is an estimate	Attorney-Client, Work Product
3	Draft letter (1 page, Turkish)	6/1/2001	Aydin Cosar (drafter)	Colasan, Emin (Hurriyet Gazetesi) (believed not sent)	Carter-Ruck	Believed to be a draft letter to Turkish newspaper re article about Mr. Kadi; date is an estimate	Attorney-Client, Work Product
4	Draft statement (1 page, Turkish)	6/1/2001	Aydin Cosar (drafter)	None	Carter-Ruck	Believed to be a draft statement in Turkish re a newspaper article about Mr. Kadi; date is an estimate	Attorney-Client, Work Product
5	Handwritten list (1 page, Arabic)	4/5/2001	Siraj Eddin Absel Beri (representative of Muwafaq in Sudan)	Maître Saad Djebbar, an attorney for Mr. Kadi	Carter-Ruck	Handwritten list of names of employees of Muwafaq, prepared for prosecution of Africa Confidential litigation	Attorney-Client
6	Handwritten translation of letter	10/1/1997	Maître Saad Djebbar	Carter-Ruck	Carter-Ruck	Handwritten translation of an Arabic letter involved in Africa Confidential list; date approximate	Work Product
7	Handwritten translation of letter	10/1/1997	Maître Saad Djebbar	Carter-Ruck	Carter-Ruck	Handwritten translation of an Arabic letter involved in Africa Confidential list; date approximate	Work Product
8	Handwritten list	3/16/1998	Unknown representative of Mr. Kadi	Carter-Ruck	Carter-Ruck	Handwritten list of books, prepared in connection with discovery in the Africa Confidential litigation	Attorney-Client, Work Product
9	Handwritten letter (1 page, Arabic)	10/27/1995	Muhammad (probably bin Mahfouz, an agent of Mr. Kadi)	Maître Saad Djebbar	Carter-Ruck	Handwritten information (in Arabic) to Maître Saad Djebbar re founding members of Muwafaq.	Attorney-Client
10	Handwritten notes	12/1/1997	Cameron Doley, attorney for Mr. Kadi at Carter-Ruck	Carter-Ruck	Carter-Ruck	Attorney notes re discovery in Africa Confidential case (date approximate)	Work Product
11	Handwritten draft	2/24/1993	Maître Saad Djebbar	The Gulf Investment Islamic Company	Yassin Kadi	Draft funds transfer order	Attorney-Client
12	Letter	9/28/1999	Stephen J. Brogan, Jones, Day, Reavis & Pogue, counsel for Mr. Kadi	David M. Wells, Esq., law office of Dr. Mujahid M. Al-Sawwaf, counsel for Mr. Kadi	Yassin Kadi	Legal Advice re QLI transaction in context of U.S. forfeiture action	Attorney-Client, Work Product
13	Memorandum	9/28/1999	Jones, Day, Reavis & Pogue, counsel for Mr. Kadi	David M. Wells, Esq., law office of Dr. Mujahid M. Al-Sawwaf, counsel for Mr. Kadi	Yassin Kadi	Legal advice re QLI transaction in context of U.S. forfeiture action-memorandum referred to in previous document	Attorney-Client, Work Product
14	Handwritten draft	12/27/1993	Maître Saad Djebbar	The Gulf Investment Islamic Company	Yassin Kadi	Draft funds transfer order	Attorney-Client
15	Handwritten draft	7/19/1993	Maître Saad Djebbar	The Gulf Investment Islamic Company	Yassin Kadi	Draft funds transfer order	Attorney-Client
16	Handwritten draft	7/5/1994	Maître Saad Djebbar	The Gulf Investment Islamic Company	Yassin Kadi	Draft funds transfer order	Attorney-Client
17	Handwritten draft	7/5/1994	Maître Saad Djebbar	The Gulf Investment Islamic Company	Yassin Kadi	Draft funds transfer order	Attorney-Client
18	Draft Outline of legal argument	3/2/1999	Desmond Browne Q.C., Victoria Sharp, counsel for Mr. Kadi	Carter-Ruck		Draft outline of argument of plaintiffs, including Mr. Kadi, in Africa Confidential litigation	Attorney-Client, Work Product
19	Draft letter	11/10/2000	Cameron Doley	Beachcroft Wansbroughs (as this is a draft, it was not sent to the addressee)		Document issue in Africa Confidential Litigation	Work Product
20	Draft request for further particulars of defense	9/19/1998 (date approx)	Various attorneys at Carter-Ruck	Various attorneys at Carter-Ruck		Draft litigation document in Africa Confidential Litigation	Work Product
21	Letter	4/19/2000	Syed Zaid Albar, Albar & Partners	Yassin Kadi		Dispute with a director of Abrar Group International	Attorney-Client
22	Letter	4/11/2000	Unidentified person at Albar & Partners	Yassin Kadi		Albar's work for Mr. Kadi re Abrar	Attorney-Client
23	Letter	4/24/2000	Syed Zaid Albar, Albar & Partners	Ahmed Basodan, Mr. Kadi's agent		Dispute with a director of Abrar Group International	Attorney-Client
24	Letter (handwritten, 1 page, Arabic)	2/6/1996	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Africa Confidential litigation	Attorney-Client

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
25	Letter	2/6/1996	Cameron Doley	Maître Saad Djebbar		Africa Confidential litigation	Attorney-Client
26	Letter (handwritten, 1 page, Arabic)	6/13/1997	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Africa Confidential litigation	Attorney-Client
27	Letter (handwritten, 2 pages, Arabic)	6/17/1996	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent	Siraj Al-Deen Abdalbari, an agent of Mr. Kadi	Africa Confidential litigation	Attorney-Client, Work Product
28	Letter (handwritten, 2 pages, Arabic)	10/28/1998	Maître Saad Djebbar	Dr. Mujahed M. Al Sowaf; with a different spelling this person is known to have been an attorney for Mr. Kadi (see documents 12 and 13 above)		Africa Confidential litigation	Attorney-Client, Work Product
29	Letter (handwritten, 2 pages, Arabic)	10/20/1995	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Africa Confidential litigation	Attorney-Client
30	Letter (handwritten, 1 page, Arabic)	8/30/1995	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Africa Confidential litigation	Attorney-Client
31	Letter (handwritten, 4 pages, Arabic)	9/29/1995	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent	Yassin Kadi	Africa Confidential litigation	Attorney-Client, Work Product
32	Letter (handwritten, 1 page, Arabic)	10/10/1995	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Africa Confidential litigation	Attorney-Client, Work Product
33	Letter (handwritten, 5 pages, Arabic)	11/8/1996	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Africa Confidential litigation	Attorney-Client
34	Fax	7/13/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Abrar Group issues	Attorney-Client
35	Fax	8/25/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Report on activities in Malaysia	Attorney-Client
36	Memorandum	9/24/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Report and advice on activities in Malaysia	Attorney-Client
37	Attorney invoice	9/1/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Description of work in connection with Abrar Group's Malaysian affairs	Attorney-Client
38	Attorney invoice	9/30/1999	Ajmal Ebrahim Hameed	Caravan Company, a business owned by Mr. Kadi		Description of legal services rendered	Attorney-Client
39	Addendum to previous document	9/30/1999	Ajmal Ebrahim Hameed	Caravan Company, a business owned by Mr. Kadi		More detailed description of legal services rendered relating to Abrar	Attorney-Client
40	Attorney invoice	11/1/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Description of work in connection with Abrar Group's Malaysian affairs	Attorney-Client
41	Fax	11/16/1999	Ajmal Ebrahim Hameed (dictated by Mr. Hameed, signed by Khurram Alam)	Ahmed Basodan, Mr. Kadi's agent		Malaysia matters	Attorney-Client
42	Attorney invoice	1/19/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Description of legal services rendered in connection with Abrar	Attorney-Client
43	Attorney invoice	12/30/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Description of legal services rendered in connection with Abrar	Attorney-Client
44	Attorney invoice	1/28/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Description of legal services rendered in Malaysia	Attorney-Client
45	Fax	4/23/2000	Masood Syed, Mr. Kadi's financial controller	Syed Zaid Albar, Albar & Partners		Instructions regarding handling of Hameed issues	Attorney-Client
46	Fax	5/2/2000	Masood Syed, Mr. Kadi's financial controller	Syed Zaid Albar, Albar & Partners		Instructions regarding handling of Hameed issues	Attorney-Client
47	Memorandum	5/10/1999	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed		Transmitting documents	Attorney-Client
48	Attorney invoice	1/19/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Description of legal services rendered in connection with Abrar	Attorney-Client
49	Letter	5/29/2000	Syed Zaid Albar, Albar & Partners	Ahmed Basodan, Mr. Kadi's agent	Masood Syed, Mr. Kadi's financial controller	Description of legal services rendered in connection with certain real estate transactions	Attorney-Client
50	Enclosure with above letter	5/29/2000	Syed Zaid Albar, Albar & Partners	Ahmed Basodan, Mr. Kadi's agent	Masood Syed, Mr. Kadi's financial controller	Description of properties involved in certain real estate transactions	Attorney-Client
51	Letter	3/20/2000	Syed Zaid Albar, Albar & Partners	Yassin Kadi	Sifat Delima Sdn Bhd (a company affiliated with Mr. Kadi); Masood Syed, Mr. Kadi's financial controller	Description of legal services rendered in connection with certain real estate transactions	Attorney-Client

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
52	Letter	2/6/1996	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Need for monetary guarantee in connection with Africa Confidential litigation, and transmitting letter from Carter-Ruck (next document)	Attorney-Client
53	Letter	2/6/1996	Cameron Doley	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent (see previous document)	Issue of monetary guarantee in Africa Confidential litigation	Attorney-Client
54	Letter	4/27/2001	N Chandran, attorney at Albar & Partners	Yassin Kadi	Masood Syed, Mr. Kadi's financial controller	Advice re status of lawsuits relating to Rahim Ghouse	Attorney-Client
55	Attorney invoice	4/27/2001	Albar & Partners	Yassin Kadi		Discussion of legal work relating to lawsuit by Mr. Kadi against Wan Muhamad Hasni Wan Sulaiman	Attorney-Client
56	Attorney invoice (not a duplicate of previous document)	4/27/2001	Albar & Partners	Yassin Kadi		Discussion of legal work relating to lawsuit by Mr. Kadi against Wan Muhamad Hasni Wan Sulaiman	Attorney-Client
57	Fax	7/10/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Nature of engagement with respect to Abrar Group	Attorney-Client
58	Fax	7/2/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		"Malaysia-Salvage Exercise"	Attorney-Client
59	Fax	7/1/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Detailed proposal for legal work to be done re "Malaysia - Salvage Exercise" (salvage of Mr. Kadi's investments in Malaysia)	Attorney-Client
60	Letter	8/23/1999	Albar Zulkifly & Yap (individual signer not identified, signature illegible)	Yassin Kadi	Ajmal Ebrahim Hameed	Legal advice re Mr. Kadi's investment in Abrar Group International Sdn Bhd	Attorney-Client
61	Fax	8/23/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Proposal for legal advice re Muwafaq Foundation transactions in Malaysia	Attorney-Client
62	Fax	8/23/1999	Ajmal Ebrahim Hameed	Kuhendran Thanapalsingam, Albar Zulkifly & Yap		Discussion of legal action to be taken with respect to Abrar	Attorney-Client
63	Fax	8/23/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Malaysia matters	Attorney-Client
64	Memorandum	8/8/1999	Ahmed Basodan, Mr. Kadi's agent (letterhead of Yassin A. Kadi Est.)	Ajmal Ebrahim Hameed		Instructions regarding contacts and strategy re Abrar matter	Attorney-Client
65	Fax	8/26/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Advice re Malaysia/Abrar issues	Attorney-Client
66	Fax	8/30/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Status report on Malaysia issues; transmittal of draft of proposed letter from Mr. Kadi to Wan Hasni Sulaiman	Attorney-Client
67	Draft letter	8/30/1999	Yassin Kadi	Wan Hasni Sulaiman		Draft prepared by Hameed, sent to Basodan, Mr. Kadi's agent (see previous document)	Attorney-Client
68	Fax	8/30/1999	Ajmal Ebrahim Hameed	A potential consultant for Malaysia matters		Potential retention of consultant re Malaysia matters	Work Product
69	Fax	8/30/1999	A potential consultant for Malaysia matters	Ajmal Ebrahim Hameed	Transmitted by Hameed to Basodan	Travel plans of potential consultant	Work Product
70	Fax	8/29/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Status and strategy re Malaysia/Abrar matters	Attorney-Client
71	Memorandum	9/16/2000	Ahmed Basodan, Mr. Kadi's agent	N. Chandran, Albar & Partners		Writer's activities re Abrar, advice solicited	Attorney-Client
72	Letter	3/3/2000	N. Chandran, Albar & Partners	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed; Enolk Jamil Bidin, Abrar	Advice re a legal claim by Pi-Gas against Abrar re Ampang Hospital Project	Attorney-Client
73	Letter	3/7/2000	N. Chandran, Albar & Partners	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed; Enolk Jamil Bidin, Abrar	Advice re a legal claim by Pi-Gas against Abrar re Ampang Hospital Project	Attorney-Client
74	Letter	1/14/2001	Masood Syed, Mr. Kadi's financial controller	N. Chandran, Albar & Partners		Steps needed in lawsuit by Mr. Kadi v. Wan Hasni Sulaiman, and instructions re a lawsuit against Abrar	Attorney-Client
75	Fax	9/22/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Legal advice re possible transaction in Malaysia	Attorney-Client
76	Fax	11/19/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Status of matters in Malaysia including Abrar	Attorney-Client

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
77	Attorney invoice	11/16/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Description of legal work done re Malaysia, Abrar	Attorney-Client
78	Attorney invoice	11/1/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Description of legal work done re Malaysia, Abrar	Attorney-Client
79	Fax	12/12/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Status of matters in Malaysia including Abrar	Attorney-Client
80	Fax	12/22/1999	Ajmal Ebrahim Hameed (dictated by Mr. Hameed, signed by Khurram Alam)	Ahmed Basodan, Mr. Kadi's agent		Issues in Malaysia, unpaid bills	Attorney-Client
81	Fax	1/6/2000	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Advice re Malaysia issues	Attorney-Client
82	Letter	11/19/2000	Ahmed Basodan, Mr. Kadi's agent	N. Chandran, Albar & Partners		Status of Abrar issues, advice requested	Attorney-Client
83	Memorandum	8/25/1999	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed		Response to Basodan fax of 8/24/1999 (next document)	Attorney-Client
84	Fax	8/24/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Status and issues re Malaysia/Abrar matters	Attorney-Client
85	Fax	8/9/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Hameed's concerns about fax sent by Basodan	Attorney-Client
86	Fax	8/8/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Issues re Malaysia/Abrar matters	Attorney-Client
87	Fax	7/27/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Issues re Malaysia/Abrar matters	Attorney-Client
88	Fax	7/26/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Issues re Malaysia/Abrar matters	Attorney-Client
89	Fax	8/6/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Issues re Malaysia/Abrar matters	Attorney-Client
90	Fax	8/9/1999 ("2nd Letter")	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Issues re Malaysia/Abrar matters	Attorney-Client
91	Fax	7/30/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Issues re Malaysia/Abrar matters, transmitting various documents including attendance note of meeting with Mr. Kadi, letter to Mr. Kadi, etc. (following documents)	Attorney-Client
92	Attendance Note	7/28/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Meeting between Hameed and Mr. Kadi discussing history of Mr. Kadi's investments in Malaysia	Attorney-Client
93	Attendance Note	7/30/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Meeting between Hameed and Mr. Kadi discussing history of Mr. Kadi's investments in Malaysia	Attorney-Client
94	Memorandum	7/29/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Scope of engagement re Mr. Kadi's investments in Malaysia, Abrar	Attorney-Client
95	Memorandum	7/29/1999 (not a duplicate of previous document)	Ajmal Ebrahim Hameed	Yassin Kadi		Transmitting power of attorney and engagement letter, outlining steps to be taken in dealing with Malaysia/Abrar issues	Attorney-Client
96	Memorandum	7/30/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Status of matters in Malaysia including Abrar, travel plans	Attorney-Client
97	Letter	11/22/1999	"Vijay", Albar Zulkifly & Yap	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent (forwarded by Hameed)	Abrar Group matter, transmitting documents	Attorney-Client
98	Fax	10/6/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Status of and advice re matters in Malaysia including Abrar	Attorney-Client
99	Memorandum	9/22/1999	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed	Yassin Kadi	Instructions and request for action re Wan Hasni Sulaiman	Attorney-Client
100	Memorandum (Inter Office memo on Caravan Co. letterhead)	9/13/1999	Muhammad Abdullah, an agent of Mr. Kadi	Yassin Kadi	Ahmed Basodan, Mr. Kadi's agent, who forwards doc to Ajmal Hameed	Transmitting documents for Mr. Kadi's signature re Wan Hasni Sulaiman and Rahim Ghause	Attorney-Client
101	Memorandum	9/21/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Writer's activities and advice re matters in Malaysia including Abrar	Attorney-Client

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
102	Memorandum	9/17/1999	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Malaysia matters	Attorney-Client
103	Memorandum	9/16/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Malaysia matters	Attorney-Client
104	Memorandum	9/7/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Analysis and report re Malaysia matters	Attorney-Client
105	Memorandum	9/2/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Status of and advice re matters in Malaysia including Abrar	Attorney-Client
106	Fax	10/25/1999	Masood Syed, Mr. Kadi's financial controller	V. Vijakumar, Albar Zulkifly & Yap	Ajmal Ebrahim Hameed; Ahmed Basodan, Mr. Kadi's agent	Discussion of document requested by Vijakumar	Attorney-Client
107	Memorandum	10/22/1999	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Report of telephone call from Zaid Albar, one of Mr. Kadi's lawyers; advice re Abrar matters	Attorney-Client
108	Memorandum	10/8/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Advice re Abrar matters	Attorney-Client
109	Fax	10/21/1999	Masood Syed, Mr. Kadi's financial controller	V. Vijakumar, Kuhendran Thanapalasingam, Albar Zulkifly & Yap	Ajmal Ebrahim Hameed; Ahmed Basodan, Mr. Kadi's agent	Information provided in response to recipient attorney's request, re Abrar matters	Attorney-Client
110	Memorandum	10/21/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Status of and advice re Abrar	Attorney-Client
111	Attorney invoice	10/21/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Reflects activities in the course of representing Mr. Kadi re Abrar	Attorney-Client
112	Memorandum	10/21/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Status of and advice re Abrar, potential litigation with Wan Hasni Sulaiman	Attorney-Client; work product
113	Letter	10/21/1999	Lawyer at Albar Zulkifly & Yap (signature illegible)	Ajmal Ebrahim Hameed		Advice re Abrar	Attorney-Client
114	Memorandum	10/21/1999	Ajmal Ebrahim Hameed	V. Vijay Kumar, Albar Zulkifly & Yap		Apparent response to previous document-schedule of Basodan trip to Kuala Lumpur, reference to documents requested	Attorney-Client
115	Fax	10/20/1999	A potential consultant for Malaysia matters	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent (forwarded to him by Hameed)	Advice re another potential consultant re Abrar	Attorney-Client; work product
116	Fax	10/20/1999	A potential consultant for Malaysia matters	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent (forwarded to him by Hameed)	Proposal for work re Abrar	Attorney-Client; work product
117	Memorandum	10/18/1999	Ajmal Ebrahim Hameed	Masood Syed, Mr. Kadi's financial controller	V. Vijay Kumar, Albar Zulkifly & Yap; Ahmed Basodan, Mr. Kadi's agent	Reference to documents received re Abrar	Attorney-Client; work product
118	Memorandum	10/18/1999	Ajmal Ebrahim Hameed	V. Vijay Kumar, Albar Zulkifly & Yap	Ahmed Basodan, Mr. Kadi's agent	Reference to documents received re Abrar, discussion of next steps	Attorney-Client; work product
119	Memorandum	10/14/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Transmitting other correspondence, advice re next steps re Abrar	Attorney-Client; work product
120	Memorandum	10/12/1999	Ajmal Ebrahim Hameed (dictated by Mr. Hameed, signed by Khurram Alam)	V. Vijay Kumar, Albar Zulkifly & Yap	Ahmed Basodan, Mr. Kadi's agent	Advice re next steps re Abrar	Attorney-Client; work product
121	Letter	10/12/1999	Lawyer at Albar Zulkifly & Yap (signature illegible)	Masood Syed, Mr. Kadi's financial controller	Ajmal Ebrahim Hameed	Advice re next steps re Abrar, forwarding draft fact statement based on instructions from Mr. Sverd	Attorney-Client; work product
122	Memorandum	10/2/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Report and advice on next steps re Abrar	Attorney-Client; work product
123	Memorandum	11/6/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Advice re next steps re Abrar	Attorney-Client; work product
124	Memorandum	11/2/1999	Ajmal Ebrahim Hameed (dictated by Mr. Hameed, signed by Khurram Alam)	Yassin Kadi		Advice re next steps re Abrar	Attorney-Client
125	Attorney invoice	11/1/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Reflects activities in the course of representing Mr. Kadi re Abrar	Attorney-Client
126	Letter	10/27/1999	Vijay, Lawyer at Albar Zulkifly & Yap (signature illegible)	Ajmal Ebrahim Hameed	Masood Syed, Mr. Kadi's financial controller	Advice re next steps re Abrar	Attorney-Client; work product
127	Fax	10/25/1999	Masood Syed, Mr. Kadi's financial controller	V. Vijakumar, Kuhendran Thanapalasingam, Albar Zulkifly & Yap	Ajmal Ebrahim Hameed; Ahmed Basodan, Mr. Kadi's agent	Advice re next steps re Abrar, comments on petition sent by recipient, request for advice	Attorney-Client
128	Attorney invoice	12/30/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Reflects activities in the course of representing Mr. Kadi re Abrar	Attorney-Client
129	Attorney invoice	1/19/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Reflects activities in the course of representing Mr. Kadi re Abrar	Attorney-Client
130	Attorney invoice	11/16/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Reflects activities in the course of representing Mr. Kadi re Abrar	Attorney-Client

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
131	Attorney invoice	9/1/1999	Ajmal Ebrahim Hameed	Caravan Company, a business owned by Mr. Kadi	Yassin Kadi	Reflects nature of services related to an investment settlement agreement	Attorney-Client
132	Attorney invoice	9/1/1999	Ajmal Ebrahim Hameed	Sifat Delima Sdn. Bhd., a business in which Mr. Kadi had an interest	Yassin Kadi	Reflects nature of services related to certain agreements	Attorney-Client
133	Attorney invoice	8/20/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Reflects activities in the course of representing Mr. Kadi re Abrar	Attorney-Client
134	Memorandum	2/4/2000	Ajmal Ebrahim Hameed	Yassin Kadi	Jamil Bidin, Jalaluddin Jarjis, Wan Annuar (identified as co-plaintiffs in a lawsuit brought on behalf of Abrar); N Chandran, an attorney at Albar & Partners, counsel for Mr. Kadi; Ms. Norhelza Ujang, company secretary of Abrar	Advice re next steps in lawsuit	Attorney-Client; work product
135	Memorandum	2/2/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Advice re Abrar	Attorney-Client
136	Memorandum	1/31/2000	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Discussion of roles in dealing with Malaysian matters	Attorney-Client
137	Memorandum	1/31/2000	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed	Yassin Kadi	Discussion of roles in dealing with Malaysian matters	Attorney-Client
138	Memorandum	1/31/2000	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent	Yassin Kadi	Discussion of roles in dealing with Malaysian matters	Attorney-Client
139	Memorandum	2/2/2000	Ajmal Ebrahim Hameed	Syed Zaid Albar, Albar & Partners	Yassin Kadi	Discussion of roles in dealing with Malaysian matters, next steps in lawsuit against Wan Hasni	Attorney-Client; work product
140	Memorandum	1/17/2000	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Impending court appearance in Malaysia lawsuit	Attorney-Client
141	Memorandum	11/16/1999	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed	Yassin Kadi	Request for advice regarding real property transfers	Attorney-Client
142	Memorandum	11/14/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Advice re a press report in New Strait Times (Malaysian newspaper)	Attorney-Client
143	Letter	4/19/2000	Syed Zaid Albar, Albar & Partners	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Advice re issues concerning Ajmal Ebrahim Hameed, who was terminated March 21, 2000.	Attorney-Client
144	Memorandum	3/28/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Procedures for winding up matters on which he was working	Attorney-Client
145	Attorney invoice	3/28/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Activities undertaken re Abrar	Attorney-Client
146	Attorney invoice	3/17/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Activities undertaken re Abrar	Attorney-Client
147	Attorney invoice	3/1/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Activities undertaken re Abrar	Attorney-Client
148	Attorney invoice	2/16/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Activities undertaken re Abrar	Attorney-Client
149	Memorandum	3/27/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Report on interview of Ahmed Basodan by State Security Intelligence Malaysia, advice re same	Attorney-Client
150	Memorandum	3/21/2000	Yassin Kadi	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent; "All Board Members" (presumably of Abrar); Albar & Partners, counsel for Mr. Kadi	Termination of Hameed	Attorney-Client
151	Memorandum	3/22/2000	Ajmal Ebrahim Hameed (dictated by Mr. Hameed, signed by Khurram Alam)	Yassin Kadi		Advice on matters relating to Abrar	Attorney-Client
152	Memorandum	3/17/2000	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Advice on matters relating to Abrar	Attorney-Client
153	Memorandum	2/24/2000	Ajmal Ebrahim Hameed	N. Chandran, Albar & Partners	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent	Advice re certain transactions in shares of Abrar	Attorney-Client; work product
154	Memorandum	2/16/2000	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Advice on matters relating to Abrar	Attorney-Client
155	Memorandum	6/13/2000	Ajmal Ebrahim Hameed	Yassin Kadi		Advice on matters relating to Abrar	Attorney-Client
156	Memorandum	1/15/2000	Ahmed Basodan, Mr. Kadi's agent	Ajmal Ebrahim Hameed		Request for action regarding Abrar	Attorney-Client

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
157	Memorandum	1/14/2000	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Advice on matters relating to Abrar	Attorney-Client
158	Letter	1/14/2000	N. Chandran, Albar & Partners	Ajmal Ebrahim Hameed		Advice on matters relating to Abrar	Attorney-Client
159	Memorandum	1/6/2000	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Advice on matters relating to Abrar	Attorney-Client
160	Memorandum	12/7/1999	Ajmal Ebrahim Hameed	Yassin Kadi; Ahmed Basodan, Mr. Kadi's agent		Advice on matters relating to Abrar, request for instructions	Attorney-Client
161	Attorney invoice	12/6/1999	Ajmal Ebrahim Hameed	Yassin Kadi		Activities undertaken re Abrar	Attorney-Client
162	Memorandum	11/23/1999	Ajmal Ebrahim Hameed	Ahmed Basodan, Mr. Kadi's agent		Request for information re Abrar	Attorney-Client
163	Letter (3 pages, Amharic)	6/12/1997	Getachew Duki, an Ethiopian lawyer	Carter-Ruck		Research re Moafak-el-Hairiya in Ethiopia, done for Carter-Ruck's work for the Africa Confidential litigation	Attorney-Client; work product
164	Handwritten text (2 pages, Arabic)	unknown	Unknown representative of Mr. Kadi (on Yassin Kadi letterhead)	unknown		Translation into Arabic of the following document	Attorney-Client; work product
165	Letter	6/20/1997	Getachew Duki, an Ethiopian lawyer	Carter-Ruck		Research re Moafak-el-Hairiya in Ethiopia, done for Carter-Ruck's work for the Africa Confidential litigation	Attorney-Client; work product
166	Letter	1/13/1997	Getachew Duki, an Ethiopian lawyer	Not stated; believed to be Carter-Ruck		Request for information re Muwafaq	Attorney-Client; work product
167	"Legal Brief for the Lawyers-Summary - Abrar Group International Sdn. Bhd. (AGI)."	Believed from context to be January 24, 2001. though it says April 24, 2001	Believed from context to be Masood Syed, Mr. Kadi's financial controller	Believed from context to be Djaja Putra Rachman of Pradja & Associates, a law firm in Indonesia		Fact statement clearly intended for lawyers representing Mr. Kadi, or whose representation was contemplated	Attorney-Client
168	Fax, letter	8/28/1997	Cameron Doley	Bin Mohamed, believed to be Mohammed bin Mahfouz		Transmitting documents with questions for prosecution of the Africa Confidential litigation	Attorney-Client; work product
169	Letter	5/23/1996	Cameron Doley	Maître Saad Djebbar		Request for materials needed in discovery in Africa Confidential litigation	Attorney-Client; work product
170	Memorandum (handwritten, 2 pages, Arabic)	9/9/1997 (date approximate)	Maître Saad Djebbar	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred)	unknown	Appears to be fact notes and questions for prosecution of the Africa Confidential litigation	Attorney-Client; work product
171	Memorandum (handwritten, 2 pages, Arabic)	9/9/1997 (date approximate)	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred)	Maître Saad Djebbar (inferred)		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
172	Translation of 3-page letter to Arabic	unknown	Cameron Doley	Maître Saad Djebbar		Appears to be a translation of a letter from Cameron Doley to Maître Saad Djebbar together with attachments in Arabic for purposes of gathering information for prosecution of Africa Confidential litigation	Attorney-Client; work product
173	Fax (handwritten, 1 page, Arabic)	12/2/1997	Maître Saad Djebbar	Siraj Ed Din Abdulbari, an agent of Mr. Kadi		Author requests recipient to review attached letter re fact-gathering for prosecution of Africa Confidential Litigation	Attorney-Client; work product
174	Letter (handwritten, 2-page, Arabic)	9/11/1996	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred)	Maître Saad Djebbar		Advice on Saudi and Sudanese defamation law. This document appears to be a partial response to Doc. No. 256 below.	Attorney-Client; work product
175	Letter (handwritten, 1-page fragment, Arabic)	unknown	Maître Saad Djebbar (inferred based on handwriting and context)	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred)		Requests information about Muwafaq in Sudan, inferred from context to be for prosecution of Africa Confidential litigation	Attorney-Client; work product

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
176	Letter (handwritten, 2-page fragment, Arabic)	unknown	Maître Saad Djebbar (inferred based on handwriting and context)	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred)		Request for information inferred from context to be for prosecution of Africa Confidential litigation	Attorney-Client; work product
177	Letter (handwritten, 2-page fragment (pages numbered 2 and 3) Arabic)	unknown	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context))	Maître Saad Djebbar (inferred)		Information inferred to be for prosecution of Africa Confidential litigation	Attorney-Client; work product
178	Letter (handwritten, 1-page fragment, Arabic)	unknown	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context))	Maître Saad Djebbar (inferred)		Information inferred to be for prosecution of Africa Confidential litigation	Attorney-Client; work product
179	Letter (handwritten, 5-page fragment, Arabic)	unknown	Maître Saad Djebbar (inferred based on handwriting and context)	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred)		Request for information inferred from context to be for prosecution of Africa Confidential litigation	Attorney-Client; work product
180	Letter (handwritten, 1 page, Arabic)	unknown	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context))	Mohammed (unknown, probably Bin Mahfouz, Mr. Kadi's agent)		Re correspondence from Maître Saad Djebbar, possibly previous documents re Africa Confidential litigation	Attorney-Client; work product
181	Letter (handwritten, 4 pages, Arabic)	11/27/1997	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Response to request from Maître Saad Djebbar-information gathered for prosecution of Africa Confidential litigation.	Attorney-Client; work product
182	Letter (handwritten, 2-page fragment, Arabic)	12/8/1997	Siraj Ed Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar (inferred)		Information inferred to be for prosecution of Africa Confidential litigation	Attorney-Client; work product
183	Letter (handwritten, 1-page fragment, Arabic)	unknown	Maître Saad Djebbar	unknown		Notes of certain information gathered for Africa Confidential litigation	Attorney-Client; work product
184	Letter (handwritten, fragment, 5 pages, Arabic)	unknown	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context))	Believed to be Maître Saad Djebbar		Appears to be response to request from Maître Saad Djebbar-information gathered for prosecution of Africa Confidential litigation.	Attorney-Client; work product
185	Letter (handwritten, fragment, 1 page, Arabic)		Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context))	Believed to be Maître Saad Djebbar		Appears to be response to request from Maître Saad Djebbar-information gathered for prosecution of Africa Confidential litigation.	Attorney-Client; work product
186	Letter (handwritten, 1 page, Arabic)	12/9/1997 (estimated)	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context)	Maître Saad Djebbar		Information gathered for prosecution of Africa Confidential litigation	Attorney-Client; work product
187	Letter (handwritten, 1 page, Arabic)	2/4/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent	Information gathered for prosecution of Africa Confidential litigation	Attorney-Client; work product
188	Letter (handwritten, 1 page, Arabic)	3/19/1998	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Request for more information for prosecution of Africa Confidential litigation	Attorney-Client; work product
189	Letter (handwritten, 1 page, Arabic)	12/9/1997 (estimated)	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context)	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent	Contains same language as, but is not a photocopy of, Doc. No. 186 above	Attorney-Client; work product
190	Letter (handwritten, 1 page, Arabic)	unknown	Letterhead-Muwafaq Foundation internal memo	Maître Saad Djebbar		Transmitting responses to questions recipient has asked for prosecution of Africa Confidential litigation	Attorney-Client; work product
191	Letter (handwritten, 1 page, Arabic)	unknown	Siraj Ed Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting and context)	Maître Saad Djebbar		List of documents attached (attachments not part of this document), gathered for prosecution of Africa Confidential litigation	Attorney-Client; work product
192	Letter (handwritten, 1 page, Arabic)	2/17/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Relates to information-gathering for prosecution of Africa Confidential litigation	Attorney-Client; work product
193	Letter (handwritten, 2 pages, Arabic)	11/12/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
194	Letter (handwritten, 1 page, Arabic)	10/27/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Presumed to be Maître Saad Djebbar from context		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
195	Letter (handwritten, 5 pages, Arabic)	4/4/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
196	Letter (handwritten, 9 pages, Arabic)	9/5/1996	Maître Saad Djebbar (estimate based on handwriting)	Siraj El Din Abdulbari, an agent of Mr. Kadi (estimated based on his receipt of similar letters)		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
197	Letter (handwritten, 2 pages, plus one page believed to be response, all Arabic)	12/2/1997	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation, plus some information in response	Attorney-Client; work product
198	Letter (handwritten, 1 page, Arabic)	4/5/2001	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
199	Letter (handwritten, 2 pages, Arabic)	9/10/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
200	Letter (handwritten, 3 pages, Arabic)	10/30/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
201	Letter (handwritten, 4 pages, Arabic)	11/3/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
202	Memorandum (attachment to previous document)	11/3/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Summary of points needing a response, prepared by Mr. Kadi's English counsel	Attorney-Client; work product
203	Letter (handwritten, 1 page, Arabic)	11/20/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
204	Letter (apparently typed, 2 pages, Arabic)	4/16/2000	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
205	Letter (handwritten, 2 pages, Arabic; believed to be the letter to which the previous document responds)	10/10 (year not stated; estimated to be 2000)	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
206	Letter (handwritten, 1 page, Arabic)	11/21/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
207	Fax letter fragment (handwritten, 1 page, Arabic)	11/18/1997	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
208	Letter (handwritten, 1 page, Arabic)	11/19/1997	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Response to previous document - requests resend because attachments not received	Attorney-Client; work product
209	Letter (handwritten, 4 pages, Arabic)	9/29/1995	Maître Saad Djebbar	Mohammed bin Mahfouz, Mr. Kadi's agent		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
210	Letter (handwritten, 1 page, Arabic)	9/29/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Transmits previous document	Attorney-Client; work product
211	Letter (handwritten, 1 page, Arabic)	9/5/1996	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
212	Letter (handwritten, 1 page, Arabic)	11/20/1995 (estimated based on context)	Siraj El Din Abdulbari, an agent of Mr. Kadi (estimated, based on context)	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
213	Letter (apparently typed, 6 pages, Arabic)	1/28/2000 (estimated based on context)	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
214	Letter (handwritten, 1 page, Arabic)	7/22/1999	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
215	Letter (handwritten, 1 page, Arabic)	7/15/1999	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
216	Letter (handwritten, 4 pages, Arabic)	7/18/1999	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation (apparently response to previous document)	Attorney-Client; work product
217	Letter (handwritten, 1 page, Arabic)	7/14/1999	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
218	Letter (handwritten, 1 page, Arabic)	9/11/2000	illegible	"To whom it may concern"		Reference letter for an individual, apparently obtained by Siraj Abdulbari for the prosecution of the Africa Confidential litigation	Attorney-Client; work product
219	Letter (handwritten, 1 page, Arabic)	9/25/2000	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
220	Letter (handwritten, 2 pages, Arabic)	9/25/2000	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
221	Letter (handwritten, 2 pages, Arabic)	9/16/2000	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
222	Letter fragment with some Arabic handwriting	9/17/2000 (based on fax header)	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi (possibly through Maître Saad Djebbar)		Requests information for prosecution of Africa Confidential litigation, with some further instructions handwritten in Arabic	Attorney-Client; work product
223	Letter (handwritten, 1 page, Arabic)	8/23/2000	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
224	Memorandum	8/23/2000 (based on fax header)	Carter-Ruck	Siraj El Din Abdulbari, an agent of Mr. Kadi, Maître Saad Djebbar (inferred based on context, particularly the following document)		Information for prosecution of Africa Confidential litigation-list of individuals as to whom more information is needed	Attorney-Client; work product
225	Letter (handwritten, 4 pages, Arabic)	9/9/2000	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation; appears to be a response to the previous document	Attorney-Client; work product
226	Letter (handwritten, 3 pages, Arabic)	7/22/1999	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
227	Draft legal pleading	7/20/1999 (date on fax header)	Carter-Ruck	Siraj El Din Abdulbari, an agent of Mr. Kadi		Draft legal pleading for Africa Confidential litigation	Attorney-Client; work product
228	Letter	7/23/1999	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi		Attaches following document, discusses some issues in it.	Attorney-Client; work product
229	Draft legal pleading	7/23/1999 (date on fax header)	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi		Draft legal pleading for Africa Confidential litigation	Attorney-Client; work product
230	Draft legal pleading	4/5/2000 (date on fax header)	Cameron Doley (inferred)	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred)		Draft legal pleading for Africa Confidential litigation with some Arabic handwriting	Attorney-Client; work product
231	Draft legal pleading	unknown	Cameron Doley (inferred)	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred)		Draft legal pleading for Africa Confidential litigation with some Arabic handwriting	Attorney-Client; work product
232	Letter (handwritten, 2 pages, Arabic)	10/17/19965	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
233	Letter (handwritten, 1 page, Arabic)	11/5/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
234	Letter (handwritten, 4 pages, Arabic)	11/5/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
235	Letter (handwritten, 3 pages, Arabic)	10/21/1996	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
236	Letter (handwritten, 1 page, Arabic)	10/19/1996	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Transmitting questions for prosecution of Africa Confidential litigation	Attorney-Client; work product
237	Letter (handwritten, 3 pages, Arabic)	10/19/1996	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Questions sent with previous document	Attorney-Client; work product
238	Letter (handwritten, 3 pages, Arabic)	11/21/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
239	Letter (handwritten, 6 pages, Arabic)	9/18/1996	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
240	Letter (handwritten, 3 pages, Arabic)	8/27/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
241	Letter (handwritten, 1 page, Arabic)	8/24/1998	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests comments on attached document for prosecution of Africa Confidential litigation	Attorney-Client; work product
242	Partial legal pleading with annotations	8/24/1998	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Attachment to previous document. May have been prepared by adversary in Africa Confidential litigation but in addition to being transmitted for comments, it contains marginalia and underlining	Attorney-Client; work product
243	Letter (handwritten, 1 page, Arabic)	11/27/95 (estimated)	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
244	Letter (handwritten, 2 pages, Arabic)	10/5/1997	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
245	Letter (handwritten, 1 page, Arabic)	7/22/1999	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
246	Letter (handwritten, 1 page, Arabic)	7/24/1999	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
247	Letter (handwritten, 6 pages, Arabic)	11/12/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
248	Letter (handwritten, 2 pages (2 slightly different versions of same 1-page document), Arabic)	12/3/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
249	Letter (handwritten, 1 page, Arabic)	4/14/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
250	Letter (handwritten, 1 page, Arabic)	11/21/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
251	Letter (handwritten, 3 pages, Arabic)	11/1/1995	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
252	Letter (handwritten, 2 pages, Arabic)	12/2/1997	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
253	Letter (handwritten, 1 page, Arabic)	unknown	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting)	Maître Saad Djebbar (inferred)		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
254	Letter	9/23/1998	Cameron Doley	Maître Saad Djebbar		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
255	Letter (handwritten, 2 pages, Arabic)	unknown	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred from handwriting)	Maître Saad Djebbar (inferred)		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
256	Letter (handwritten, 9 pages, Arabic)	9/5/1996 (fax header)	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred)		Requests information for prosecution of Africa Confidential litigation, including advice on Saudi and Sudanese defamation laws.	Attorney-Client; work product
257	Letter fragment (handwritten, 1 page, Arabic)	unknown	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred)		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
258	Letter (handwritten, 2 pages, Arabic)	10/30/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
259	Letter (handwritten, 1 page, Arabic)	11/21/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product

Document No.	Document Type	Document Date	From	To	Other Recipients	Subject Matter	Privilege Type
260	Letter (handwritten, 1 page, Arabic)	10/10/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
261	Letter (handwritten, 2 pages, Arabic), continued in next document	11/3/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
262	Letter (handwritten, 3 pages, Arabic), continuation of previous document	11/3/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
263	Letter (handwritten, 4 pages, Arabic)	9/10/1998	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
264	Letter (handwritten, 1 page, Arabic)	unknown	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
265	Letter (handwritten, 8 pages, Arabic)	8/27/1998	Maître Saad Djebbar	Mohamed Bin Mahfouz, Mr. Kadi's agent		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
266	Letter (handwritten, 2 pages, Arabic)	5/24/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
267	Letter (handwritten, 1 page, Arabic)	11/20/1995	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Requests information for prosecution of Africa Confidential litigation	Attorney-Client; work product
268	Letter	7/20/1999	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi		Transmitting draft pleading in Africa Confidential litigation, requesting comments (prior transmittal apparently unclear)	Attorney-Client; work product
269	Draft pleading in Africa Confidential litigation	7/20/1999	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi		Draft pleading in Africa Confidential litigation, for comment	Attorney-Client; work product
270	Letter	7/15/1999	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi		Transmitting draft pleading in Africa Confidential litigation, requesting comments	Attorney-Client; work product
271	Draft pleading in Africa Confidential litigation	7/15/1999	Cameron Doley	Siraj El Din Abdulbari, an agent of Mr. Kadi		Draft pleading in Africa Confidential litigation, for comment	Attorney-Client; work product
272	Draft pleading in Africa Confidential litigation	7/20/1999 (fax header)	Carter-Ruck	Siraj El Din Abdulbari, an agent of Mr. Kadi (inferred)		Draft pleading in Africa Confidential litigation, for comment (inferred)	Attorney-Client; work product
273	Letter (handwritten, 1 page, Arabic)	5/9/1998	Maître Saad Djebbar	Siraj El Din Abdulbari, an agent of Mr. Kadi		Illegible; presumed to be requesting information for prosecution of Africa Confidential litigation	Attorney-Client; work product
274	Letter (handwritten, 6 pages, Arabic)	5/4/1998	Siraj El Din Abdulbari, an agent of Mr. Kadi	Maître Saad Djebbar		Information for prosecution of Africa Confidential litigation	Attorney-Client; work product
275	Letter	4/27/2001	N. Chandran, Albar & Partners, Malaysia	Yassin Kadi Establishment	Masood Syed, Mr. Kadi's financial controller; Yassin Kadi	Report in litigation with Wan Hasni Sulaiman and Abdul Rahim Ghouse	Attorney-Client; work product
276	Attorney invoice	4/27/2001	Albar & Partners, Malaysia	Yassin Kadi	Masood Syed, Mr. Kadi's financial controller	Describes work done in Sulaiman litigation	Attorney-Client; work product
277	Attorney invoice	4/27/2001	Albar & Partners, Malaysia	Yassin Kadi	Masood Syed, Mr. Kadi's financial controller	Describes work done in Ghouse litigation	Attorney-Client; work product

REDACTION ADDENDUM FOLLOWS

REDACTION ADDENDUM

In addition to the foregoing, the following documents have redactions that on information and belief were created before September 11, 2001. Where the redaction is black, blank, contains the word "redacted," or contains the word "privileged," the redaction is on the basis of either attorney-client privilege or attorney work-product. Other terms are self-explanatory, e.g., "Personal Medical Information."

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* The redactions in this document were erroneously designated "Personal Medical Information." The redacted text reflects amounts paid to Maître Saad Djebbar, an attorney for Mr. Kadi, and should have been labeled "Not Responsive."